



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

COMMITTEE OF THE WHOLE

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, May 11, 2009

5:15 PM

4th Floor Conference Room

20090398 **Regular Meeting - April 13, 2009**

Motion to approval of the April 13, 2009 regular meeting minutes.

Approved

20090449 **BLW Report**

Council member Jim King gives the BLW Report of their meeting of Monday, May 11, 2009.

Reported

20090396 **GMA Annual Conference - June 20-23, 2009**

Motion to approve travel and training expenses for the Mayor and Council members who wish to attend the Georgia Municipal Association (GMA) 2009 Annual Convention in Savannah, GA June 20-23, 2009.

Recommended for Approval - Consent Agenda

20090397 **GMA Voting Delegates for the 2009 Annual Convention**

Appointment of a voting delegate and alternate voting delegate for the 2009 GMA Business Meeting being held during the Annual Convention June 22, 2009.

Recommended for Approval - Consent Agenda

Appointment of Grif Chalfant as voting delegate and Holly Walquist as alternate voting delegate for the 2009 GMA Business Meeting being held during the Annual Convention June 22, 2009.

20090465 **Voting Delegates - MEAG Annual Business Meeting**

Discussion of designation of voting member and alternate voting member for MEAG annual business meeting to be held at the Ritz-Carlton, Amelia Island, FL, July 13-15, 2009

Recommended for Approval - Consent Agenda

Appointment of William B. Dunaway as voting member and Robert Lewis as alternate voting member for MEAG annual business meeting to be held at the Ritz-Carlton, Amelia Island, FL, July 13-15, 2009.

20090355 **MRC Board Appointment**

Appointment of Marietta Redevelopment Corporation (MRC) Board member.

Recommended for Approval - Consent Agenda

20090376 **2005 SPLOST Interest Proceeds**

Budget amendment to allocate 2005 SPLOST interest proceeds

Referred to the PUBLIC WORKS COMMITTEE

20090387 **Tower Road Exchange Agreement**

Motion to approve Multi-Party Exchange Agreement among the City of Marietta, Tower Partners, LLC, WellStar Health System, Inc. and Kennestone Hospital, Inc., subject to the approval of all other parties thereto and contingent upon all parties carrying out the requirements set forth in the agreement.

Recommended for Council Agenda Non Consent

20090389 **Portable Toilets**

Review of examples of portable toilets for contract or purchase for use at city parks.

Discussed

20090448 **Draft Agenda**

Review of the Draft Agenda for the May 13, 2009, City Council Meeting.

Discussed

-under Minutes: Agenda item 20090399 was added to the consent agenda.

-under Appointments: Agenda item 20090438 was added to the consent agenda.

-under Ordinances: Agenda items 20090421, 20090427, 20090434 and 20090436 were removed from the agenda.

-under Judicial: Agenda item 20090241 was added to the consent agenda.

-under Other Business: Agenda item 20090173 was amended to read, "Motion to approve with the exception of agenda item 20090412, which will be tabled until the next regular City Council meeting."

20090466 **Executive Session**

Executive Session to discuss legal, personnel and/or real estate matters.

Held